

KAREN HORNADAY PARK COMMITTEE  
491 E. PIONEER AVENUE  
HOMER, ALASKA

JULY 26, 2011  
**TUESDAY** AT 5:30 P.M.  
COWLES COUNCIL CHAMBERS

**MEETING NOTICE  
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. APPROVAL OF THE MINUTES**
  - A. Regular Meeting Synopsis for July 7, 2011
- 4. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA**
- 5. RECONSIDERATION**
- 6. VISITORS**
- 7. STAFF & COUNCIL/COMMITTEE REPORTS/COMMISSION REPORTS**
- 8. PUBLIC HEARING(S)**
- 9. PENDING BUSINESS**
  - A. Recommendation for Additional Committee members from the Public and User Groups
- 10. NEW BUSINESS**
  - A. Discussion and Creation of a Mission Statement or Purpose for the Committee
    1. What are the goals of this committee?
  - B. Review the adopted Master Plan, Site Plan B2
  - C. Discussion on mechanisms to engage public and user groups input.
    1. Discussion with user groups on park vision.
  - D. Schedule Date to Perform Park Walk Through with Public Works Personnel.
    1. Discussion on Public Assisted Improvements
    2. Discussion on Campground Improvements
  - E. Discussion with Public Works Personnel on a Request for Proposal for Preliminary Engineering
- 11. INFORMATIONAL MATERIALS**
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF** *(If present)*
- 14. COMMENTS OF THE COMMITTEE**
- 15. ADJOURNMENT/NEXT REGULAR MEETINGS IS SCHEDULED FOR AUGUST 10, 2011 AND AUGUST 23, 2011 AT 5:30 P.M.** All meetings scheduled to be held in the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.